
ILHIE Governance & Nominating Committee Agenda

**January 22nd, 2014
10:30am – 10:45am
100 W Randolph, 2-025
Chicago, IL 60601**

1. Roll Call
2. Approval of Minutes October 24th, 2013 meeting [action item]
3. Resolution for New Chair for ILHIE Governance & Nominating Committee [action item]
4. Resolution for New Chair for ILHIE Regional HIE Workgroup [action item]
5. Resolution for New Members for ILHIE Budget & Finance Committee [action item]
6. Public Comment
7. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.